

Minutes of the Special Called Business Meeting of the
Board of Mayor and Aldermen of the City of Kingsport, Tennessee
Friday, September 23, 2011, 9:00 AM
Council Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding
Alderman Valerie Joh
Alderman Benjamin K. Mallicote
Vice Mayor Tom C. Parham

Alderman Tom Segelhorst
Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

- I. **CALL TO ORDER:** 9:00 a.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** Jeff Fleming, Development Services Director.
- II.B. **INVOCATION:** By Carl Strickler - Retired Baptist Pastor.
- III. **ROLL CALL:** By City Recorder Jim Demming. Absent: Alderman Mike McIntire.
- IV. **RECOGNITIONS AND PRESENTATIONS.**
 - 1. Keep Kingsport Beautiful Beautification Awards – Caroline Phillips.
- V. **APPROVAL OF MINUTES.**

Motion/Second: Parham/Joh, to approve minutes for the following meetings:

- A. September 6, 2011 Regular Work Session
- B. September 6, 2011 Regular Business Meeting

Approved: All present voting "aye."

VI. **COMMUNITY INTEREST ITEMS.**

AA. **PUBLIC HEARINGS.**

1. **Public Hearing for the Proposed Stormwater Annual Compliance Report and Approve Resolution Authorizing the Mayor to Execute the Document** (AF: 228-2011). Public Works Director Ryan McReynolds provided details on this item, noting this was an annual report required by the state.

PUBLIC COMMENT ON ITEM VI.AA.1. None.

Minutes of the Special Called Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Friday, September 23, 2011

Motion/Second: Shupe/Segelhorst, to pass:

Resolution No. 2012-055, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A STORMWATER ANNUAL COMPLIANCE REPORT AS REQUIRED BY THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION

Passed: All present voting "aye."

2. Public Hearing for Annexation Annual Plan of Services Report (AF: 229-2011). City Planner Forrest Koder provided an update on ten annexations, pointing out that three have already been completed.

PUBLIC COMMENT ON ITEM VI.AA.2. None.

A. PUBLIC COMMENT. Mayor Phillips invited citizens in attendance to speak about any of the remaining agenda items. There being no one coming forward to speak, the Mayor closed the public comment segment.

B. BUSINESS MATTERS REQUIRING FIRST READING.

1. Consideration of an Ordinance to Amend the Health Insurance Fund (AF: 250-2011).

Motion/Second: Joh/Shupe, to pass:

AN ORDINANCE TO AMEND THE HEALTH INSURANCE FUND FOR FISCAL YEAR ENDING JUNE 30, 2011; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

2. Consideration of an Ordinance to Appropriate Additional Funds to KEDB Façade and Redevelopment Funds and Authorize the City Manager to Expend Such Funds, as Needed (AF: 255-2011). City Manager Campbell provided details on this item. Mayor Phillips suggested a representative from the Chamber of Commerce show the Board at the next meeting what has been done so far. Alderman Joh commented favorably on this project.

Motion/Second: Shupe/Joh, to pass:

AN ORDINANCE TO AMEND THE GENERAL FUND BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND OPERATING BUDGET TO FUND THE FAÇADE IMPROVEMENTS AND REDEVELOPMENT PROGRAM FOR THE YEAR ENDING JUNE 30, 2012; TO AUTHORIZE A PAYMENT UP TO THE AMOUNT APPROPRIATED TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSFORT FOR SUCH USE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Minutes of the Special Called Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Friday, September 23, 2011

~~3. Consideration of an Ordinance Authorizing the Mayor to Approve Bids Under Certain Conditions and to Execute Contracts for the Aquatics Center Project (AF: 257-2011).~~ This agenda item was pulled.

4. Consideration of an Ordinance Appropriating Funds from the General Fund Undesignated Fund Balance to the Aquatic Center Phase II (AF: 251-2011).

Motion/Second: Parham/Joh, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY APPROPRIATING FUNDS FROM THE GENERAL FUND-FUND BALANCE TO THE AQUATIC CENTER BUDGET FOR PHASE II FOR THE YEAR ENDING JUNE 30, 2012; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.

1. Consideration of Ordinances to Annex/Amend Zoning of the Colonial Heights Area 4 Part A Annexation (AF: 204-2011).

Motion/Second: Parham/Joh, to pass:

Ordinance No. 6107, AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, EMBRACING THAT CERTAIN PART OF THE 14TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE COLONIAL HEIGHTS AREA 4 PART A ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Segelhorst, Shupe and Phillips voting "aye."

Motion/Second: Joh/Shupe, to pass:

Ordinance No. 6108, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG DE LEE DRIVE, RIDGEMONT DRIVE, WENDOVER DRIVE, MONTFORD DRIVE, GROVE DRIVE, AND FAIRLAWN DRIVE TO R-1B, RESIDENTIAL DISTRICT IN THE 14TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Segelhorst, Shupe and Phillips voting "aye."

2. Consideration of Ordinances to Annex/Amend Zoning of the Colonial Heights Area 4 Part B Annexation (AF: 205-2011).

Minutes of the Special Called Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Friday, September 23, 2011

Motion/Second: Joh/Segelhorst, to pass:

Ordinance No. 6109, AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, EMBRACING THAT CERTAIN PART OF THE 14TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE COLONIAL HEIGHTS AREA 4 PART B ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Segelhorst, Shupe and Phillips voting "aye."

Motion/Second: Joh/Parham, to pass:

Ordinance No. 6110, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG LEBANON ROAD AND ROSE HAVEN COURT TO R-1B, RESIDENTIAL DISTRICT IN THE 14TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Segelhorst, Shupe and Phillips voting "aye."

3. Consideration of Ordinances to Annex/Amend Zoning of the Colonial Heights Area 4 Part C Annexation (AF: 206-2011).

Motion/Second: Segelhorst/Shupe, to pass:

Ordinance No. 6111, AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, EMBRACING THAT CERTAIN PART OF THE 14TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE COLONIAL HEIGHTS AREA 4 PART C ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Segelhorst, Shupe and Phillips voting "aye."

Motion/Second: Parham/Segelhorst, to pass:

Ordinance No. 6112, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG MEADOWBROOK DRIVE, BUCHELEW DRIVE, GLENCLIFF DRIVE, KENDRICK CREEK ROAD, QUAIL HEIGHTS COURT, AND MEADOW LANE TO R-1B, RESIDENTIAL DISTRICT IN THE 14TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Minutes of the Special Called Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Friday, September 23, 2011

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Segelhorst, Shupe and Phillips voting "aye."

4. Consideration of Ordinances to Annex/Amend Zoning of the Colonial Heights 3 Piece Annexation (AF: 207-2011).

Motion/Second: Joh/Shupe, to pass:

Ordinance No. 6113, AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, EMBRACING THAT CERTAIN PART OF THE 14TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE COLONIAL HEIGHTS 3 PIECE ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Segelhorst, Shupe and Phillips voting "aye."

Motion/Second: Parham/Joh, to pass:

Ordinance No. 6114, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG OAK COURT, CLAYMORE DRIVE, AND MEADOW LANE TO R-1B, RESIDENTIAL DISTRICT IN THE 14TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Segelhorst, Shupe and Phillips voting "aye."

5. Consideration of Ordinances to Annex/Amend Zoning of the Shipley Ferry Road West Annexation (AF: 208-2011).

Motion/Second: Segelhorst/Shupe, to pass:

Ordinance No. 6115, AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, EMBRACING THAT CERTAIN PART OF THE 14TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE SHIPLEY FERRY ROAD WEST ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Segelhorst, Shupe and Phillips voting "aye."

Motion/Second: Parham/Joh, to pass:

Ordinance No. 6116, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG SHIPLEY FERRY ROAD WEST TO B-3, HIGHWAY ORIENTED BUSINESS DISTRICT IN THE 14TH CIVIL DISTRICT OF

Minutes of the Special Called Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Friday, September 23, 2011

SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Segelhorst, Shupe and Phillips voting "aye."

6. Consideration of Ordinances to Annex/Amend Zoning of the North Kingsport A Annexation (AF: 234-2011).

Motion/Second: Parham/Segelhorst, to pass:

Ordinance No. 6117, AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, EMBRACING THAT CERTAIN PART OF THE 12TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE NORTH KINGSFORT A ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Segelhorst, Shupe and Phillips voting "aye."

Motion/Second: Joh/Shupe, to pass:

Ordinance No. 6118, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE THE NORTH KINGSFORT A PROPERTY TO R-1B, RESIDENTIAL DISTRICT, AND B-3, GENERAL BUSINESS DISTRICT, IN THE 12TH CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Segelhorst, Shupe and Phillips voting "aye."

7. Consideration of Ordinances to Annex/Amend Zoning of the North Kingsport B Annexation (AF: 235-2011).

Motion/Second: Segelhorst/Parham, to pass:

Ordinance No. 6119, AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, EMBRACING THAT CERTAIN PART OF THE 12TH CIVIL DISTRICT OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE NORTH KINGSFORT B ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSFORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Segelhorst, Shupe and Phillips voting "aye."

Motion/Second: Parham/Joh, to pass:

Ordinance No. 6120, AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE THE NORTH KINGSFORT B PROPERTY TO R-1B,

Minutes of the Special Called Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Friday, September 23, 2011

RESIDENTIAL DISTRICT IN THE 12th CIVIL DISTRICT OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Segelhorst, Shupe and Phillips voting "aye."

D. OTHER BUSINESS.

1. Consideration of a Resolution Approving the Amendment to the Management Agreement for MeadowView and Authorizing the Mayor to Execute the Same (AF: 246-2011).

Motion/Second: Segelhorst/Shupe, to pass:

Resolution No. 2012-056, A RESOLUTION APPROVING THE THIRD AMENDMENT TO THE MANAGEMENT AGREEMENT WITH MARRIOTT HOTEL SERVICES, INC. AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AMENDMENT

Passed: All present voting "aye."

2. Consideration of a Resolution Authorizing the Mayor to Execute a Contract to Engage the Firm of Brown, Edwards and Company, LLP to Audit the Records and Accounts of the City of Kingsport for the Fiscal Year Ending June 30, 2012 with Expected Annual Renewals for Fiscal Years 2013, 2014, 2015, and 2016 (AF: 249-2011). Mayor Phillips commented that there were no problems with the current auditing firm; however, the price difference could not be ignored, as it was substantially lower.

Motion/Second: Segelhorst/Shupe, to pass:

Resolution No. 2012-057, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO ENGAGE THE FIRM OF BROWN, EDWARDS AND COMPANY, LLC TO AUDIT THE RECORDS AND ACCOUNTS OF THE CITY OF KINGSFORT SCHOOL ACTIVITY FUNDS, FOOD SERVICE FUND, THE CITY'S GOVERNMENTAL FUNDS, PROPRIETARY FUNDS, ACCOUNT GROUPS AND THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSFORT FOR THE FISCAL YEAR ENDING JUNE 30, 2012

Passed: All present voting "aye."

3. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary to Apply and Accept for a Section 5307, Federal Transit Administration Grant, TN-90-X334, from the U.S. Department of Transportation (AF: 247-2011).

Motion/Second: Segelhorst/Shupe, to pass:

Resolution No. 2012-058, A RESOLUTION AUTHORIZING THE MAYOR TO

Minutes of the Special Called Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Friday, September 23, 2011

EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE FEDERAL TRANSIT ADMINISTRATION SECTION 5307 FUNDS FROM THE U.S. DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2011-2012

Passed: All present voting "aye."

4. Consideration of a Resolution Conveying Certain Real Property to KEDB (AF: 113-2011). City Manager Campbell provided details on this item, noting this was the property being developed by the Press Group, LLC. He further stated the doctors anticipated being moved in by November 16th and open their practice a few days before Thanksgiving. Alderman Joh commented on the issue of the City transferring property to KEDB, noting citizens continue to ask questions on this topic and urged board members and staff to continue to explain this issue when necessary.

Motion/Second: Parham/Shupe, to pass:

Resolution No. 2012-059, A RESOLUTION APPROVING THE CONVEYANCE OF CERTAIN REAL PROPERTY THAT IS PART OF THE FORMER QUEBECOR SITE TO THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KINGSPORT, TENNESSEE (KEDB); AND AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A QUITCLAIM DEED FOR THE SAME

Passed: All present voting "aye."

5. Consideration of a Resolution Approving the Donation of Property to the Industrial Development Board (AF: 258-2011). City Manager Campbell explained this item and stated by granting a lease to the Kingsport Economic Development Board which would allow the KEDB to lease the property to the winery. He further stated there could possibly be another piece of land which would require a transportation easement.

Motion/Second: Segelhorst/Shupe, to pass:

Resolution No. 2012-060, A RESOLUTION APPROVING THE DONATION OF CERTAIN REAL PROPERTY TO THE INDUSTRIAL DEVELOPMENT BOARD FOR THE CITY OF KINGSPORT, TENNESSEE; AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE TRANSFER OF THE PROPERTY; AND AUTHORIZING THE MAYOR TO EXECUTE A LEASE OF THE PROPERTY TO THE BOARD PENDING THE EFFECTIVE DATE OF THE DONATION OR IF A DONATION OF THE PROPERTY IS NOT FEASIBLE FOR THE ENTIRE TERM OF THE LEASE AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LEASE

Passed: All present voting "aye."

6. Consideration of a Resolution Approving a Lease to Reedy Creek Cellars for a Small Room in the MeadowView Executive Conference Center (AF: 259-2011). City Manager Campbell provided details on this item, pointing out that this was a 420 square foot room that was built with the new executive conference center. By Tennessee state law, locally made wine can be sold by the bottle in this area.

Minutes of the Special Called Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Friday, September 23, 2011

Motion/Second: Joh/Parham, to pass:

Resolution No. 2012-061, A RESOLUTION APPROVING A LEASE WITH REEDY CREEK CELLARS, INC. FOR A SMALL ROOM AT THE MEADOWVIEW EXECUTIVE CONFERENCE CENTER; AND AUTHORIZING THE MAYOR TO EXECUTE THE LEASE AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE LEASE

Passed: All present voting "aye."

7. Consideration of a Resolution to Express the Official Intent of the City of Kingsport that Certain Expenditures to be Incurred in Connection with the Expenditure of Funds in the Construction of the Municipal Aquatic Center be Reimbursed from the Proceeds of Notes, Bonds, or Other Indebtedness to be Issued by the City (AF: 254-2011). City Recorder Demming gave details on this item, noting this was a required procedural step to spend cash on hand prior to issuing debt. Mr. Demming clarified the cost of issuing the debt could be an additional expense if necessary.

Motion/Second: Joh/Shupe, to pass:

Resolution No. 2012-062, A RESOLUTION EXPRESSING OFFICIAL INTENT THAT CERTAIN EXPENDITURES TO BE INCURRED IN CONNECTION WITH CERTAIN PUBLIC WORKS PROJECTS BE REIMBURSED FROM PROCEEDS OF NOTES, BONDS, OR OTHER INDEBTEDNESS TO BE ISSUED BY THE CITY OF KINGSPORT, TENNESSEE

Passed: All present voting "aye."

8. Consideration of a Resolution Authorizing Improvements to Create a Meeting Room in an Unimproved Room in the MeadowView Executive Conference Center (AF: 260-2011). City Manager Campbell gave details on this item, noting this 3,000 square foot room was in the original portion of the building and would serve as an additional meeting room with a wine cellar adjacent to it.

Motion/Second: Joh/Segelhorst, to pass:

Resolution No. 2012-063, A RESOLUTION APPROVING IMPROVEMENTS TO AN UNIMPROVED ROOM IN THE MEADOWVIEW EXECUTIVE CONFERENCE CENTER; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE IMPROVEMENTS

Passed: All present voting "aye."

E. APPOINTMENTS/REAPPOINTMENTS.

Appointments/reappointments are considered under one motion.

1. Consideration of Appointments to the Parks and Recreation Advisory Committee (AF: 248-2011).

Minutes of the Special Called Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Friday, September 23, 2011

Motion/Second: Segelhorst/Shupe, to approve the following:

APPOINTMENTS FOR MR. JEFF WALKER AND MR. BOB JACK TO SERVE ON THE **PARKS AND RECREATION ADVISORY COMMITTEE**. MR. WALKER WILL FILL THE VACANCY CREATED WHEN VAN DOBBINS' TERM EXPIRED. HIS APPOINTMENT IS EFFECTIVE IMMEDIATELY AND WILL EXPIRE ON JUNE 30, 2014. MR. JACK HAS AGREED TO FILL THE UNEXPIRED TERM OF SCOTT CHRISTIAN. HIS APPOINTMENT IS EFFECTIVE IMMEDIATELY AND WILL EXPIRE ON JUNE 30, 2013.

Passed: All present voting "aye."

2. Consideration of an Appointment to the Beverage Board (AF: 256-2011).

Motion/Second: Segelhorst/Shupe, to approve the following:

APPOINTMENT OF MR. ALLAN RAU TO SERVE ON THE **BEVERAGE BOARD**. MR. RAU HAS AGREED TO FILL THE UNEXPIRED TERM OF MS. MEREDITH BARNES. HIS APPOINTMENT IS EFFECTIVE IMMEDIATELY AND WILL EXPIRE ON JUNE 30, 2012.

Passed: All present voting "aye."

VII. CONSENT AGENDA.

Consent Agenda items are considered under one motion.

Motion/Second: Segelhorst/Shupe, to adopt:

1. Consideration of an Ordinance to Appropriate the Funds to the Jane Karst Subdivision (AF: 232-2011).

Adopt:

Ordinance No. 6121, AN ORDINANCE TO AMEND THE SEWER PROJECT FUND BY TRANSFERRING FUNDS TO THE JANE KARST SUBDIVISION PROJECT (SW1274); AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Segelhorst, Shupe and Phillips voting "aye."

2. Consideration of an Ordinance to Appropriate the Funds Related to Brookton Park Subdivision (AF: 233-2011).

Adopt:

Ordinance No. 6122, AN ORDINANCE TO AMEND THE SEWER PROJECT FUND BY TRANSFERRING FUNDS TO THE BROOKTON PARK SUBDIVISION PROJECT (SW1273); AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Segelhorst, Shupe and Phillips voting "aye."

Minutes of the Special Called Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Friday, September 23, 2011

3. Consideration of an Ordinance Appropriating Grant Funds Received from the Local Parks and Recreation Fund (LPRF) Grant Administered by the Tennessee Department of Environment and Conservation for Lighting the Lynn Garden Community Center's Athletic Football Field (AF: 242-2011).

Adopt:

Ordinance No. 6123, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BY APPROPRIATING GRANT FUNDS RECEIVED FOR THE LYNN VIEW PARK PROJECT FOR THE YEAR ENDING JUNE 30, 2012; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Segelhorst, Shupe and Phillips voting "aye."

4. Consideration of an Ordinance Appropriating Grant Funds Received from the Tennessee Department of Agriculture (AF: 243-2011).

Adopt:

Ordinance No. 6124, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BY APPROPRIATING GRANT FUNDS RECEIVED FOR THE FARMER'S MARKET FOR THE YEAR ENDING JUNE 30, 2012; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Segelhorst, Shupe and Phillips voting "aye."

5. Consideration of an Ordinance Appropriating Grant Funds Received from the Tennessee Department of Environment and Conservation Recreational Trails Program (RTP) Grant (AF: 244-2011).

Adopt:

Ordinance No. 6125, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BY APPROPRIATING GRANT FUNDS RECEIVED FOR DOMTAR PARK FOR THE YEAR ENDING JUNE 30, 2012; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Joh, Mallicote, Parham, Segelhorst, Shupe and Phillips voting "aye."

6. Consideration of Authorization for City Recorder to Reconcile and Adjust Uncollectible Property Tax for Year 2000 (AF: 123-2011).

Adopt:

Resolution No. 2012-064, A RESOLUTION AUTHORIZING THE CITY RECORDER TO RECONCILE AND ADJUST DELINQUENT PORPERTY TAX RECEIVABLES IN FISCAL YEAR 2011 FOR THE TAX YEAR 2000; AND AUTHORIZING AND DIRECTING THE MAYOR AND THE CITY RECORDER TO EXECUTE ANY PLEADINGS NECESSARY AND PROPER FOR THE DELINQUENT TAX

Minutes of the Special Called Business Meeting of the Board of Mayor and Aldermen of the City of Kingsport, Tennessee, Friday, September 23, 2011

COLLECTION LAWSUIT

Passed in a roll call vote: Joh, Mallicote, Parham, Segelhorst, Shupe and Phillips voting "aye."

VIII. COMMUNICATIONS.

A. CITY MANAGER. Mr. Campbell reminded everyone of the on-going United Way campaign and commended employees Morris Baker, Page Jeffers and the rest of the committee for their efforts.


B. MAYOR AND BOARD MEMBERS. Alderman Segelhorst encouraged everyone to come to Oktoberfest and other downtown events this weekend.

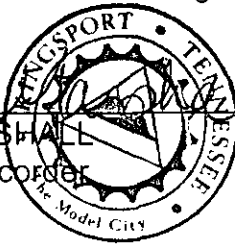
Alderman Joh commented on the carousel project and the recently finished round-about.

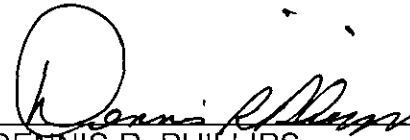
Mayor Phillips discussed pedestrian traffic at the round-about and asked Public Works Director Ryan McReynolds to look at placing a yield sign there. Mayor Phillips stated that over 40 employees from several departments have volunteered to participate in the Meals on Wheels program. He commended the City for allowing the flexibility for these employees to utilize their lunch hour for this cause.

C. VISITORS. None.

IX. ADJOURN. Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 9:55 a.m.


ANGELA MARSHALL
Deputy City Recorder




DENNIS R. PHILLIPS
Mayor